



## TOWN OF INGERSOLL COUNCIL MINUTES

Special meeting of the Council of the Town of Ingersoll held at 5:30 p.m. in the JC Herbert Room, 130 Oxford St. on Tuesday, January 18, 2011.

**PRESENT:** Mayor Ted Comiskey  
Deputy Mayor Freeman  
Councillors: Lesser, McLeod, Van Kooten-Bossence, and Mott

**Also Present:** James Timlin, CAO  
Marsha Paley, Clerk/Deputy CAO  
Ann Wright, Deputy Clerk  
Gene McLaren, Director of Engineering Services  
Darell Parker, Fire Chief  
Gary Seitz, Director of Finance/Treasurer  
John Phillips, Director of Public Works

Mayor Comiskey welcomes the general public and opens this open meeting of Council at 5:32 p.m.

### CALL TO ORDER

### DECLARATION OF PECUNIARY INTERESTS

### RESOLUTIONS AND CORRESPONDENCE

**Moved by Councillor McLeod; seconded by Councillor Van Kooten-Bossence**

**C11-01-016** Whereas the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the infrastructure stimulus fund, building Canada fund - communities top-up, the recreational infrastructure Canada/ Ontario recreation program, and the knowledge infrastructure program from March 31, 2011 to October 31, 2011; and whereas all funding from the government of Canada and Ontario will cease after October 31, 2011; and whereas the town of Ingersoll has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:

	Program	Project Number	Project Title	Total Eligible Cost
1.	ISF	2670	Clark Road East Reconstruction	\$4,545,371
2.	ISF	2711	King Street West Reconstruction	\$4,268,491
3.	ISF	2731	Wonham Street North Reconstruction	\$1,727,410

Therefore be it resolved that the town of Ingersoll attests that it will continue to contribute its share of the required funding for the aforementioned projects; and be it further resolved that actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011; and be it further resolved that the town of Ingersoll will ensure that the projects will be completed.

**CARRIED**

**Moved by Councillor Van Kooten-Bossence; seconded by Councillor McLeod**

**C11-01-017** That the Council of the Town of Ingersoll hereby appoint the following Councillors to the committee, board or agency as indicated below:

Councillor Cathy Mott: Ingersoll Cemetery Board, Upper Thames Region Conservation Authority

Councillor Dave McLeod: Board of Trust- Alexandra Hospital, Trails Advisory Committee

Councillor Kristy Van Kooten-Bossence: By-law Ad Hoc Committee, Harvest Festival Committee

Councillor Gord Lesser: Ingersoll BIA Board of Management, Museum Advisory Committee

Councillor John Fortner: Committee of Adjustment, Development Committee

Deputy Mayor Fred Freeman: Community in Blooms Committee, Development Committee, Ingersoll Economic Development Committee, Ingersoll Police Services Board, Ingersoll Service for Seniors Board, Youth Action Committee

Mayor Ted Comiskey: Erie Thames Hydro, Ingersoll Police Services Board

**CARRIED**

**NEXT MEETING OF COUNCIL**

**REGULAR COUNCIL MEETING  
Monday, February 14, 2011  
6:00 p.m.**

**CLOSED SESSION – LEGAL & PERSONNEL**

**Moved by Deputy Mayor Freeman; seconded by Councillor Van Kooten-Bossence**

**C11-01-018** That Council do now go into Committee of the Whole for a Closed Session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following matters:

- a) Legal – Pyne Hall
- b) Security – Dispatching Contract; Confidential Report No. F-012/11

**CARRIED**

**5:40 P.M.**

**Moved by Councillor Mott; seconded by Councillor Van Kooten-Bossence**

**C11-01-019** That the Committee do now rise.

**CARRIED**

**6:43 P.M.**

**BUSINESS ARISING FROM LEGAL & PERSONNEL**

**Moved by Councillor Lesser; seconded by Deputy Mayor Freeman**

**C11-01-020** That Council accepts the preferred recommendation from the Town Solicitor regarding Pyne Hall Development.

**CARRIED**

**Moved by Councillor Lesser; seconded by Deputy Mayor Freeman**

**C11-01-021** That Council approves staff to implement a subdivision tracking system.

**CARRIED**

**Moved by Councillor Van Kooten-Bossence; seconded by Councillor Mott**

**C11-01-022** That Report No. F-012/11 be received; and further that the Fire Chief be authorized to negotiate and enter into an agreement with the Town of Tillsonburg for fire dispatching services.

**CARRIED**

**ADJOURNMENT**

On motion, Council adjourned at 6:54 p.m.

---

**Edward (Ted) Comiskey, Mayor**

---

**Marsha Paley, Clerk/Deputy CAO**